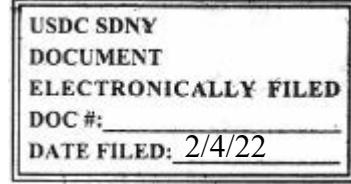


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



United States of America,

—v—

Ghislaine Maxwell,

Defendant.

20-CR-330 (AJN)

ORDER

ALISON J. NATHAN, District Judge:

As a post-trial house-keeping matter, attached to this Order are the Court Exhibits. The parties have proposed redactions to several exhibits and the sealing of Court Exhibit 4. The Court concludes that the proposed redactions are consistent with the three-part test articulated by the Second Circuit in *Lugosch v. Pyramid Co. of Onondaga*, 435 F.3d 110 (2d Cir. 2006), and narrowly tailored. The redactions serve the purpose of protecting the anonymity of jurors and of victim-witnesses subject to the Court's anonymity order. With respect to Court Exhibit 4, rather than seal the entire document, the Court has redacted the information that would potentially identify the victim-witness who testified pursuant to the Court's anonymity order. Unredacted copies of the Court Exhibits will be filed under seal.

SO ORDERED.

Dated: February 4, 2022
New York, New York

A handwritten signature in black ink, appearing to read 'Alison J. Nathan'.

ALISON J. NATHAN
United States District Judge

20cr330, U.S. v. Maxwell
Jurors to Proceed to Voir Dire

COURT EXHIBIT # 1

1. 2
2. 7
3. 8
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DATE: 11/15/2021
TIME:
CASE: US v. Maxwell
20 CR 330(AJN)

20cr330, *U.S. v. Maxwell*
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*
Jurors to Proceed to Voir Dire

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211.622
212.623
213.630
214.637
215.642
216.647
217.651
218.655
219.661
220.667
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225.677
226.680
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228.685
229.690
230.691
231.694

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DATE: 11/16/21
TIME:
CASE: 20cr330

United States of America,

—v—

Ghislaine Maxwell,

Defendant.

20-CR-330 (AJN)

Names for Voir Dire

1. Juan Alessi
2. Maria Alessi
3. Carolyn Andriano
4. Janusz Banasiak
5. [REDACTED]
6. Daniel Besselsen
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. Michael Buscemi
11. Paul Byrne
12. Tracy Chappell
13. Michael Dawson
14. Dr. Park Dietz
15. Eva Anderson Dubin
16. Glen Dubin
17. [REDACTED]

18. Bennett Gershman

19. Lesley Groff

20. Dr. Ryan Hall

21. Annie Farmer

22. Maria Farmer

23. Janice Farmer

24. Jordana Feldman

25. Tony Figueroa

26. Stephen Flatley

27. Dorothy [REDACTED]

28. [REDACTED]

29. Shawn [REDACTED]

30. Nicole Hesse

31. Paul Kane

32. Robert Kelso

33. Sarah Kellen Vickers

34. Elizabeth Nesbitt Kuyrkendall

35. Gerald LaPorte

36. Amanda Lazlo

37. Dr. Elizabeth Loftus

38. John Lopez

39. Nadia Marcinkova

40. Kelly Maguire

41. Pat McHugh

42. Tatum [REDACTED]

43. David Mulligan

44. Jennifer Naso

45. Greg Parkinson

46. Joseph Recarey

47. Virginia Roberts Giuffre

48. David Rodgers

49. Alfredo Rodriguez

50. Dr. Lisa Rocchio

51. Adriana Ross Salazar

52. Susan Shelling

53. Timothy Slater

54. Emmy Taylor

55. Melissa [REDACTED]

56. Lawrence Visoski

57. Les Wexner

58. Amanda Young

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DATE: 11/16/21
TIME:
CASE: 20-cr-330

United States of America,

—v—

Ghislaine Maxwell,
Defendant.

20-CR-330 (AJN)

Locations and Entities for
Voir Dire

List of Locations:

- A. 358 El Brillo Way, Palm Beach, Florida
- B. Zorro Ranch, 39 Zorro Ranch Road, Stanley, New Mexico
- C. 9 East 71st Street, New York, New York
- D. 116 East 65th Street, New York, New York
- E. 457 Madison Avenue, New York, New York
- F. Little St. James Island, U.S. Virgin Islands
- G. 44 Kinnerton Street, London
- H. Interlochen Arts Camp, Traverse City, Michigan

List of Entities:

- I. Interlochen Arts Camp
- J. Professional Children's School
- K. Survivor's Charter School
- L. West Palm Beach School of the Arts
- M. Mar-a-Lago

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America,

—v—

Ghislaine Maxwell,

Defendant.

DATE: 11/16/21

TIME:

CASE: 20cr330

20-CR-330 (AJN)

Locations and Entities for
Voir Dire

Please answer only yes or no (and do not state out loud the name of the program):

Do you have specific familiarity with this television program, other than having heard the name of the program?



We're leaving

@ 5:30

Thanks

COURT EXHIBIT # 5

DATE: 12/20/2021

TIME:

CASE: 20 CR 330 (AJN)

We would like the (transcripts) of
Jane, Bonnie and Carolyn.



#26 12/21/2021

COURT EXHIBIT # 6

DATE: 12/21/2021

TIME:

CASE: U.S. v. Maxwell
20 CR 330 (AJN)

COURT EXHIBIT # 7

DATE: 12/21/2021
TIME: 2:56 pm
CASE: US v. Maxwell
20-cr-330(AJN)

Hello Your Honor,

We would like the
FBI deposition (3505-005)

referred to by the defense ~~witness~~
during the examination
~~witness~~ cross of Carolyn

Thank you

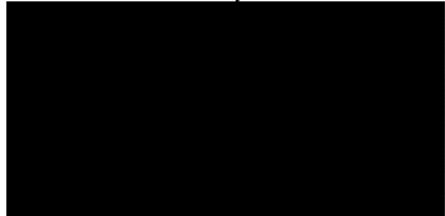
[REDACTED]
#26

12/21/2021

Hello Judge Nathan

We would like to end today
at 5pm, deliberate from 9-4:30
tomorrow and have lunch at
12 noon, if possible.

Thank you



#26

12/21/2021

COURT EXHIBIT # 8

DATE: 12/21/2021

TIME: 4:06 pm.

CASE: USv. Maxwell
20 CR 330 (AJN)

Hello Judge Natnam

Can we consider Anna's
testimony as Conspiracy to commit
a Crime in Counts One and Three?

Thank You

#26

12/21/2021

COURT EXHIBIT # 9

DATE: 12/21/2021

TIME:

CASE: US v. Maxwell
20 CR 330 (AJN).

Hello Judge Nathan,

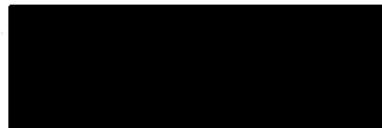
May we please have the following
testimonies in a binder?

Jane (being returned) ⑩

Jean

Kate

Thank you.



#26

12/22/2021

COURT EXHIBIT # 10

DATE: 12/22/21

TIME: 3:45pm

CASE: 20 cr 330

DATE: 12/22/21
TIME:
CASE: US v. Maxwell
20 CR 330 (AJN)

Hello Jury —

If your deliberations are not completed today, do you wish to deliberate tomorrow (Thru. Dec 23)?

Yes

No *thank you*

(Please check yes or no)

If yes, what time would you like to deliberate?

From

: A.M. ~~10:00~~ to : P.M.

Thank you —

Judge Nathan

* Jurors have made plans for tomorrow

Good Morning Judge Nathan,

May we please have the following?

Items:

- Different colored Post-its
- White paper board
- Highlighters (different colored)
- Matt's transcript

Also, May we have a definition of
entrapment.

Thank You

[REDACTED]
[REDACTED]
#26

COURT EXHIBIT # 12

DATE: 12/27/2021

TIME:

CASE: US v. Maxwell
20 CR 330 (AJN)

Hello Judge Nathan,

May we also have
Parkinson's transcript.

Thank you

[REDACTED]
#26

COURT EXHIBIT # 13

DATE: 12/27/2021

TIME:

CASE: U.S. v. Maxwell
20 CR 330 (AJN)

Hello Judge Nathan,

May we please have the
transcript of David Rogers?

Thank You

#26

12/27/2021

COURT EXHIBIT # 14

DATE: 12/27/2021

TIME:

CASE: U.S. v. Maxwell
20 CR 330 (AJN)

DATE: 12/27/2021

TIME:

CASE: US v. Maxwell

20 CR 330 (AJN)

Hello Judge Nathan.

Under Count Four (4), If the defendant aided in the transportation of Jane's return flight, but not the flight to New Mexico whereif the intent was for Jane to engage in sexual activity, can she be found guilty under the second element?

Thank you

#26

Hello Judge Nathan,

We would like to end
deliberations at 5PM today.

Thank You

[REDACTED] #26 [REDACTED]

12/27/2021

COURT EXHIBIT # 16

DATE: 12/27/2021

TIME:

CASE: US v. Maxwell
20 CR 330 (AJN)

COURT EXHIBIT # 17

Hello Judge Nathan,

DATE: 12/28/2021

TIME:

CASE: US v. Maxwell
20 CR 330 (AJN)

Our deliberations are moving

along and we are making

progress. We are at a good

point and would like to end

today ^{at 5PM} and continue

tomorrow morning at 9AM.

Thank You

#26

12/28/2021

Good Morning Judge Nathan,

May we please have the
following transcripts:

COURT EXHIBIT # 18

DATE: 12/29/21

TIME:

CASE: US v. Maxwell

20 CR 330 (AJN)

Sam [REDACTED]

Cindberly Espenzoda (SP)

Elizabeth B. Marie (SP)

Amanda Young

Jessie Richards

Also, may we have clarifications regarding
our schedule going forward. Are we
required to continue deliberations every day,
including 12/31 and 1/1/2022 until we
reach a verdict? We use it in order to
plan our schedules accordingly.

Thank You,

12/29/2021 [REDACTED]

#26

Hello Judge Nathan,

We are requesting the transcripts of the expert Whitness on memory.

Thank you

12/29/2021

COURT EXHIBIT # 19

DATE: 12/29/21

TIME:

CASE: US v. Maxwell
20 CR 330 (AJN)

Hello Judge Nathan,

May we please have the
Larry Visoski transcript.

Thank you,

[REDACTED]

#26

COURT EXHIBIT # 20

DATE: 12/29/2021

TIME:

CASE: US v. Maxwell
20 CR 330 (AJN)

FINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-v.-

S2 20 Cr. 330 (AJN)

GHISLAINE MAXWELL,

Defendant.

HONORABLE ALISON J. NATHAN:

VERDICT SHEET

Please indicate your verdict with a check mark (✓).

COUNT ONE: **Conspiracy to Entice Individuals Under the Age of 17 to Travel in Interstate Commerce with Intent to Engage in Illegal Sexual Activity**

Guilty Not Guilty

COUNT TWO: **Enticement of an Individual Under the Age of 17 (Jane only) to Travel with Intent to Engage in Illegal Sexual Activity**

Guilty Not Guilty

COUNT THREE: **Conspiracy to Transport Individuals Under the Age of 17 to Travel in Interstate Commerce with Intent to Engage in Illegal Sexual Activity**

Guilty Not Guilty

COURT EXHIBIT # 21

DATE: 12/29/2021

TIME:

CASE: US v. Maxwell
20 CR 330 (AJN)

COUNT FOUR: **Transportation of an Individual Under the Age of 17 (Jane only) with Intent to Engage in Illegal Sexual Activity**

Guilty Not Guilty _____

COUNT FIVE: **Conspiracy to Commit Sex Trafficking of Individuals Under the Age of 18**

Guilty Not Guilty _____

COUNT SIX: **Sex Trafficking of an Individual Under the Age of 18 (Carolyn only)**

Guilty Not Guilty _____

#26

Juror Number of Foreperson

12/29/2021

Date and Time

4:44 PM